



RED RIVER AUTHORITY OF TEXAS



A G E N D A

Board of Directors' Meeting
Wednesday, April 15, 2009 – 1:30 p.m. and
Thursday, April 16, 2009 – 8:30 a.m.
Homewood Suites by Hilton
MSU Room
2675 Plaza Parkway – Wichita Falls, Texas

- Item One: Call Meeting to Order
- Item Two: Read and Approve the Minutes of the Board of Directors' Meeting Held on January 21, 2009
- Item Three: Consider Adoption of a Red Flag Identity Theft Prevention Policy, as Required by the Federal Trade Commission's Red Flag Rule
- Item Four: Presentation on the *Draft 2009 Summary Report of the Canadian and Red River Basins* and Consider Approval of the Report, Dependent on Final Comments from the Texas Commission on Environmental Quality
- Item Five: Consider Approval of the *Utility Division's 2009 Conservation and Drought Contingency Plan* for Submittal to the Texas Commission on Environmental Quality
- Item Six: Consider Bids on a Mobile Emergency Generator for the Maintenance Division, to be Utilized to Maintain Water and Sewer Service during Extended Power Outages
- Item Seven: Authorize Purchase of New Canon Black and White Copier, at a Price of \$12,455.43
- Item Eight: Authorize Management to make an Emergency Expenditure of up to \$20,000 to Provide a Temporary Water Supply to the Lake Arrowhead Water System
- Item Nine: Discuss and Consider the Standard Interest Rate Charged on Interfund Loans

Item Ten: Update on the Wichita River Portion of the Red River Chloride Control Project

Item Eleven: Other Business as the Board May Deem Appropriate:

- A. General Manager's Report
 - 1. Legislative Report
 - 2. Status of Panda Hereford
- B. Director of Operation's Report
 - 1. Guthrie Pump Station Project Update
 - 2. Lockett System Update
- C. Controller's Report
 - 1. February's Financials
 - 2. Current Investments
- D. Review and Approval of Directors' Expenses

Item Twelve: Meeting Adjourned Until Thursday, April 16, 2009 at 8:00 a.m.

Item Thirteen: Reconvene Meeting - Travel to U.S. Corps of Engineers Facilities at the Truscott Brine Reservoir in Knox County, Texas

Item Fourteen: Receive Presentation by the USACE on Truscott Brine Lake and Bateman Pump Station Operations and Tour the Lake Facilities

Break for Lunch

Item Fifteen: Travel in Groups to the Bateman Pump Station and Tour Facilities

Item Sixteen: Return Travel to Wichita Falls, Texas

Item Seventeen: Adjourn Meeting